

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com
CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

23rd August 2023

To,
The Listing Centre,
BSE Limited, Mumbai

Sub : Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Re : Scrip Code 512445

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, we wish to inform you about the following change in the composition of the Board :

- a) Mrs. Monisha J Dalia (DIN 00463741) has tendered her resignation as an Independent Director of the Company with effect from today, i.e. 23rd August 2023, due to pre-occupation.

She has confirmed that there are no material reasons for her resignation other than the reasons mentioned in the resignation letter.

The letter of resignation received from Ms. Monisha Dalia is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed herewith as Annexure-1.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully
For Devinsu Trading Limited

RAJAN
ARVIND
SAWANT

Rajan Sawant

Whole Time Director (DIN 08562840)

Encl. a/a

Digitally signed by
RAJAN ARVIND
SAWANT
Date: 2023.08.23
15:18:54 +05'30'

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Annexure-1

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sr.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mrs. Monisha J Dalia (DIN 00463741) as an independent Director w.e.f. today i.e. 23 rd August 2023.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 23 rd August 2023.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Additional Information in case of resignation of an Independent Director – Mrs. Monsiha J Dalia		
6.	Letter of Resignation along with detailed reasons for resignation	Letter of Resignation enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees etc	<u>Directorships :-</u> NIL <u>Memberships of Board Committees :-</u> NIL
8.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there are no material reasons other than those provided.	Mrs. Monisha J Dalia has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Devinsu Trading Limited

RAJAN
ARVIND
SAWANT

Rajan Sawant

Whole Time Director (DIN 08562840)

Digitally signed by
RAJAN ARVIND
SAWANT
Date: 2023.08.23
15:19:59 +05'30'

MONISHA J DALIA
ADVOCATE

B. Com., LL.B.

Ref.No.:

E-mail : joydalia.co@mtnl.net.in
joydalia.co@gmail.com

Tele. Fax : 6 2 0 5 1 9 2
MOBILE NO. 9322217644
B/12, SHALIMAR APPARTMENTS,
ADJ. TO SHOPPER'S STOP,
S. V. ROAD, ANDHERI - (W),
M U M B A I - 4 0 0 0 5 8.

Date : 23 August 2023

To,
The Board of Directors
DEVINSU TRADING LIMITED
[CIN: L51900MH1985PLC036383]
82, Maker Chambers III, 8th floor,
Nariman Point,
Mumbai, 400021

Dear Sir,

Sub: Resignation from the Directorship of the Company

With respect to the above mentioned subject matter, I hereby tender my resignation as director from the board of DEVINSU TRADING LIMITED with effect from 23 August 2023 due to my pre-occupation and I confirm that there is no other material reason for the same.

I request that a notice of my resignation be given to the Stock Exchanges & Registrar of Companies.

Kindly acknowledge the receipt and revert me a copy of the same.

Thanking You

Yours Faithfully,



Monisha Joykrishna Dalia

DIN: 00463741